

**MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD  
REGULAR MEETING**

**Wednesday, March 4, 2020, 6-9pm  
Emma S. Barrientos Mexican American Cultural Center  
600 River Street, Austin, TX 78701**

**BOARD MEMBERS**

**Tomas Salas, Chair  
Denise Hernandez, Member  
David Goujon, Member  
Art Navarro, Member  
Endi Silva, Member**

**Aida Cerda-Prazak, Vice Chair  
Claudia Massey, Member  
Gerardo Gandy, Member  
Ricardo Maga Rojas, Member**

**AGENDA**

Citizens wishing to speak on the agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order. Citizens may speak on non-agenda items under the Citizens Communications section of the agenda. Citizens may speak on an agenda related item after a presentation on the item has been made, except that Citizens may not speak after City staff reports. Speakers signed up at least 10 minutes prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. Boards and Commissions follow the same rules as City Council meetings.

**CALL TO ORDER**

**CITIZEN COMMUNICATION**

The first **10** speakers signed up prior to the meeting being called to order will each be allowed (3) **three minutes** to address their concerns regarding items not posted on the agenda.

**A. APPROVAL OF MINUTES**

**B. PRESENTATIONS AND BRIEFINGS.**

- 1.Introduction of new ESB-MACC Culture and Arts Education Manager, Michelle Rojas and update of Culture and Arts Education Supervisor recruitment
- 2.Presentation on the Waterloo Greenway Conservancy Waller Creek Master Plan

**C. STAFF REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

- 1.Staff Report on ESB-MACC March Programs, Summer Camp Registration, and LAAP reports and events.  
(Salas, Cerda-Prazak)
- 2.Discussion and possible action on Advisory Board bylaw amendments  
(Cerda-Prazak, Salas)
- 3.Discussion and possible action on all working groups.  
(Goujon, Massey)
  - a. LAAP
  - b. Budget
  - c. Transportation
  - d. Phase II
- 4.Discussion and possible action on creation of Ethnographic Working Group  
(Salas, Cerda-Prazak)

**5.FUTURE AGENDA ITEMS**

## 6.ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Laura Esparza at the Parks and Recreation Department, at 512-974-4001, for additional information; TTY users route through Relay Texas at 711. For more information on the Mexican American Cultural Center Advisory Board, please contact Laura Esparza at 512-974-4001 or [laura.esparza@austintexas.gov](mailto:laura.esparza@austintexas.gov).